



GSL/SE/2026-27

Date: 30th June, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 544616

Sub: Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015: Change in KMP

Dear Sir,

Pursuant to the Regulation 30 of the SEBI(LODR) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 we wish to inform you that the Board of Directors of the Company, at its meeting held on **Tuesday, 30 June, 2026** based on the recommendations of Nomination and Remuneration Committee, has inter alia, approved the following:

1. Resignation of **Ms. Pallavi Parihar** from the post of the Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company, with effect from the closure of business hours of **30th June, 2026**.
2. Appointment of **Ms. Trapti Jain** as the Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company, with effect from **1st July, 2026**.

We submit the disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 as **Annexure-1**.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website in due course.

You are requested to kindly take the same on record for your further needful.

Thank you

Yours Faithfully

For GALLARD STEEL LIMITED

ZAKIUDDIN SUJAUDDIN
MANAGING DIRECTOR
(DIN:03482802)

Encl:a/a



Annexure -1

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED - JANUARY 30, 2026

1. Resignation of the Ms. Pallavi Parihar from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the company :

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Ms. Pallavi Parihar, from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from closure of working hours on 30 th June, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	Not Applicable in case of Resignation

2. Appointment of Ms. Trapti Jain as the Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company with effect from 1st July, 2026

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 1 st July, 2026
3	Brief profile (in case of appointment)	Ms. Trapti Jain (ACS:34685) , is a qualified Company Secretary and Member of the Institute of Company Secretaries of India (ICSI) and having a wide experience of 6 years in handling various compliances related to corporate laws, securities laws & capital market, listing and ROC. Apart from being a Company Secretary, she is also B.Com, MBA (Finance).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



GALLARD STEEL LTD.

RDSO Class "A" Approved Foundry
An ISO 9001:2015 Certified Co.

CIN: L28113MP2015PLC034065

5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	Ms. Trapti Jain has not been debarred from holding the office of KMP by virtue of any order issued by SEBI or any other Authority
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For GALLARD STEEL LIMITED

**ZAKIUDDIN SUJAUDDIN
MANAGING DIRECTOR
(DIN:03482802)**